

**Special Called Economic Prosperity Commission**  
**October 21, 2020**  
**at 5:45 pm**  
**VIA VIDEOCONFERENCING**



**Minutes**

**CALL TO ORDER**

**1) Call to Order 5:55**

Introduction of members and staff liaison

- a) **Attendance:** Larry Anazia - District 1; - Preston Tom- District -5; Michael Ybarra- District -6; Amy Noel- District 7;- Nathan Ryan- District 8; Holt Lackey- District 10; Rachel Green – Mayor’s Appointee,
- b) **Absent:** Ivanna Neri- District 4, Kirsha Haverlah – District 2; Alexis Taylor - District 3,
- c) **Staff in Attendance:** Michelle Clemons and Linda Hayes

**2) NEW BUSINESS**

- a) Discussion and Presentation by COA Found of Check – Michael Odiari

**3) OLD BUSINESS**

- a) Approved minutes from September meetings
  - i) 1<sup>st</sup> by Commissioner Michael Ybarra- District -6 2<sup>nd</sup> by Commissioner Amy Noel- District 7; vote: passed 7:0
- b) Discussion and Action on 2021 Meeting Schedule
  - i) 1<sup>st</sup> by Commissioner Amy Noel- District 7 2<sup>nd</sup> by Commissioner Nathan Ryan- District 8; passed 7:0

**4) REGULAR(FUTURE) AGENDA ITEMS**

- a) No action on items a-d
- b) e. Create agenda topics for November 2020 meeting.
  - i) Presentation by Annick Beadudet, from City of Austin’s Transportation Department
  - ii) Invite EDD to talk about COVID-19 Recovery Efforts
  - iii) Discuss City of Austin technical solutions
  - iv) No community interest meeting; regular meeting

**ADJOURNMENT**

- a) Meeting was adjourned at 8:48 pm
  - 1<sup>st</sup> by Commissioner Nathan Ryan- Distract 8, and 2<sup>nd</sup> by Commissioner Holt Lackey- District 10

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For more information on the Economic Prosperity Commission, please contact Michelle Clemons at ([Michelle.Clemons@austintexas.gov](mailto:Michelle.Clemons@austintexas.gov)) or (512-974-2713).